

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
Monday, June 18, 2018**

A meeting of the Cochise County Library District was held on Monday, June 18, 2018 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board
Attendees: Ruben Miranda, Internal Services Administrator
Amadee Ricketts, Library Director
Thad Smith, Chief Deputy, Sheriff's Office
Anthony Hernandez, Clerk of the Court's Office
Douglas Kooi, Clerk of the Court's Office
Niltza Flores, Court Administration
Heather Lopez, Chief Deputy, Recorder's Office
Shar Porier, Sierra Vista Herald

Chairman Judd called the meeting to order at 10:10 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the September 26, 2017 Library District Board meeting.

Supervisor English moved to approve item 1 on the consent agenda. Chairman Judd seconded the motion and it carried unanimously.

ACTION

Library

2. Adopt the Tentative Budget of the Library District for fiscal year 2018-2019 in the amount of \$2,069,430.

Supervisor English moved to adopt the Tentative Budget of the Library District for fiscal year 2018-2019 in the amount of \$2,069,430. Chairman Judd seconded the motion.

Mr. Gilligan said that just like the Flood Control District the Library District was not raising the tax rate, but due to the increase of property valuation countywide the levy was increasing causing the County to have to publish a Truth in Taxation notice to the public. He added that in order to get back to healthy levels it was important to keep the same rate.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

Chairman Judd adjourned the meeting at 10:12 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board